



ఆంధ్రప్రదేశ్ రాజ పత్రము
THE ANDHRA PRADESH GAZETTE
PUBLISHED BY AUTHORITY

PART I EXTRAORDINARY

No.986

AMARAVATI, THURSDAY, AUGUST 17, 2023

G.752

NOTIFICATIONS BY GOVERNMENT

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GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industrial Promotion – Operational guidelines for implementing the state support package to associates and vendors of KIA motors – Orders – Issued.

INDUSTRIES & COMMERCE (P&I) DEPARTMENT

G.O.Ms.No.13

Dated:18.02.2023
Read the following:

1. G.O.Ms.No.40, Industries & Commerce (P&I) Department, dated:08.03.2017.
2. G.O.Ms.No.56, Industries & Commerce (P&I) Department, Dt:26.04.2017
3. G.O.MS.No.33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48, Industries & Commerce (P&I) Dept, dated:17.03.2018.
4. G.O.MS.No.16 and 17, Industries & Commerce (P&I) Department, dated:28.01.2019
5. G.O.MS.No.62, Industries & Commerce (P&I) Department, dated:26.04.2018.
6. G.O.MS.No.41, Industries & Commerce (P&I) Department, dated:04.06.2021
7. E office file of Director of Industries bearing computer No.1454859
8. Minutes of the State Investment Promotion Committee meeting held on 06.02.2023
9. Minutes of the State Investment Promotion Board meeting held on 07.02.2023

ORDER:

In the reference 1st read above, Government have introduced "Ultra Mega Integrated Automobile Projects Policy (UMIAPP) for Backward Areas of Andhra Pradesh" extending fiscal benefits to Ultra Mega Integrated Automobile Projects and Associates/ancillaries to UMIAPP with a mandate to undertake at least 50% of the production to Mother plant for 10 years from the date of commencement of commercial production.

2. In the reference 2nd and 5th read above, Government have issued orders extending State Support Package to M/s Kia Motors Corporation (name subsequently changed to M/s Kia Motors India Pvt.Ltd)., under Ultra Mega Integrated Automobile Project Policy and subsequently operational guidelines for implementation of state support package are issued vide reference 6th read above.

3. Similarly, Government have issued orders in the reference 3rd and 4th read above extending State Support Package to 18 Associates and Vendors of M/s Kia Motors India Pvt Ltd., under UMIAP Policy.
4. In order to implement the State Support Package, the Director of Industries has submitted the draft operational guidelines in the reference 6th read with a request to issue necessary orders to extend the fiscal incentives to 18 Associates and Vendors of M/s Kia Motors India Pvt. Ltd.
5. Accordingly, the proposal was placed before the State Investment Promotion Board (SIBP) in its meeting held on 07.02.2023 with the recommendations of State Investment Promotion Committee (SIPC).
6. The SIPB has discussed the proposal in detail and decided to approve the operational guidelines to KIA Vendors and Associates for implementation of State Support Package.
7. Government after careful examination of the proposal of the Director of Industries, hereby accord the approval of the Operational Guidelines attached to this order (Annexure) for implementing the state support package to associates and vendors of M/s Kia Motors India Pvt. Ltd.
8. The VC&MD, APIIC Ltd., Mangalagiri and the Director of Industries, Andhra Pradesh, Mangalagiri shall take necessary action accordingly and intimate the status of the functioning of the units from time to time to the Government.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

R KARIKAL VALAVEN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director of Industries, Andhra Pradesh, Mangalagiri.
The Vice Chairman & Managing Director, APIIC Ltd., Mangalagiri.
M/s KIA Associate Vendors (18 Companies).
The PR&RD (PR) Department
The MA&UD Department
The H.M.&F.W. Department
The Collector & District Magistrate, Satya Sai District.
The District Industries Officer, Satya Sai District.

Copy to:

The Finance (FMU-I&I, Energy and I&C) Department
The Revenue (CT) Department
The Revenue (Registration) Department
The Law (H) Department
The Accountant General, Andhra Pradesh
The Commissioner of Commercial Taxes, Vijayawada
P.S. to Chief Secretary to Government
P.S. to Secretary to Chief Minister
P.S. to Minister (I&C)
P.S. to Special Chief Secretary to Govt & CIP, Industries & Commerce
The G.A. (Cabinet) Department (w.r.t. their U.O. No.39/2023,
Dt:13.02.2023)
SC/SF

//FORWARDED:BY ORDER//

S. Swamalatha

SECTION OFFICER

OPERATIONAL GUIDELINES FOR IMPLEMENTATION OF STATE SUPPORT PACKAGE OF INCENTIVES TO THE ASSOCIATES & VENDORS OF M/s. KIA MOTORS INDIA PRIVATE LIMITED ("KMI").

1.0. INTRODUCTION:

In the G.O.Ms.No.34, Inds. & Com.(IP & INF) Department dated 29.04.2015 and G.O. Ms.No. 40, Inds. & Com. (P&I) Department dated 08.03.2017, Government has issued orders and formulated the Automobile and Auto Components Policy 2015-2020 and the Backward Areas Ultra Mega Integrated Automobile Projects Policy (respectively), in order to enable the creation of a world-class auto industry and auto components eco-system in the State of Andhra Pradesh.

While the State of Andhra Pradesh has been able to attract considerable investment from Indian manufacturers, major international auto makers had expressed their inability to establish manufacturing facilities in the State of Andhra Pradesh citing different limiting provisions of policy and comparatively better incentives available in competing states. Multiple stakeholder discussions preferred a need to offer a substantively attractive package including social ecosystem and a robust skill inventory for the entire value chain of auto manufacturing in the State of Andhra Pradesh. The Government formulated the Backward Areas Ultra Mega Integrated Automobile Projects Policy to address a range of policy and regulatory support mechanisms to appeal to investors to set up projects in the backward areas as notified by the Central Government (vide notification dated September 28, 2016) which include the following districts of the State of Andhra Pradesh:

- i. Anantapur
- ii. Chittoor
- iii. Cuddapah
- iv. Kurnool
- v. Srikakulam
- vi. Vishakhapatnam
- vii. Vizianagaram

Under the Backward Areas Ultra Mega Integrated Automobile Projects Policy, the Government, G.O.Ms.No.56, Inds. & Com. (P&I) Department dated 26.04.2017 issued orders extending certain incentives to Backward Areas Ultra Mega Integrated Automobile Projects which will include projects such as M/s KIA Motors Corporation ("**KMC**") / M/s. Kia Motors India Private Limited ("**KMI**").

The Government vide G.O.Ms.No.108, Inds. & Com. (P&I) dept. dt:14.11.2015, issued orders regarding the operational guidelines in relation to incentives extended to all eligible Micro, Small, Medium, Large and Mega industries. However, no operational guidelines were issued for implementation of the "Backward Areas Ultra Mega Integrated Automobile Projects Policy".

The Government vide G.O.Ms.No.56, Inds. & Com. (P&I) Department dated 26.04.2017, issued orders extending certain incentives to KMC / KMI to set up car manufacturing facility with the production of 3,00,000 Cars per annum at Erramanchi and Gudipalli Villages, Ananthapuramu District with an investment of USD 1.6 Billion including the eligible fixed assets of USD 1.0 Billion and an investment of USD 500 Million by vendors and associates over a period of 7 years with a total investment of USD 2.0 Billion, with a potential to create employment opportunity together with the Associates and Vendors for 4,000 permanent and direct employees and 7,000 temporary employees, under **Backward Area Ultra Mega Integrated Automobile Policy and Industrial Investment Promotion Policy 2015-20**. Further vide G.O.Ms.No.62, Inds. & Com. (P&I) Department dated 26.04.2018, the Government issued certain amendments to the afore said GO in order to enable the Company to recover 100% of investment in Eligible Fixed Assets, post GST Regime.

The government in the G.O. Ms.No. 41, Inds.& Com. (P&I) Department dated 04.06.2021, have issued operational guidelines for implementation of state support package of incentives to M/s KIA MOTORS PRIVATE LIMITED (KMI)

Against this backdrop, it is necessary to issue separate operational guidelines for implementation of GOs which deal with state support package of incentives to (18) associates and vendors of M/s KIA MOTORS PRIVATE LIMITED (KMI)

2.0 Definitions:

For the purpose of these Operational Guidelines, the following terms have been defined:

- a. **Industrial Development Policy (IDP) 2015-2020:** Industrial Development Policy means, the policy of incentives / facilities announced by the State Government vide G.O.Ms.No.36, Industries & Commerce (IP & INF) Department, dated: 29.04.2015.
- b. **Automobile and Automobile Components Policy 2015-2020:** Automobile and Automobile Components Policy means, the policy of state incentives / facilities announced by the State Government vide

G.O.Ms. No. 34, Industries & Commerce (IP & INF) Department, dated: 29.04.2015 and amendments issued thereon vide G.O. Ms. No.51, Ind. & Com. (P&I) Department, dated: 17.07.2015.

- c. ***Ultra Mega Integrated Automobile Project in the notified Backward Districts in Andhra Pradesh***: The ultra-mega integrated automobile project shall mean and include in part or in whole, Engine Plant, Press Shop, Body Shop, Transmission Line, Assembly Line, Paint Shop, Foundry Shop, etc.

The total project investment in the integrated automotive manufacturing plant by the KMI shall either be on its own and/or in consortium and/or through joint venture and/or partly through associate/ancillary suppliers to create a minimum installed capacity of not less than 3,00,000 completely built up automotive units per/annum, with a minimum localization ratio of 80% (Eighty Percent) ex works.

- d. **Associates/Vendor/Ancillary Companies Suppliers to Ultra Mega Integrated Automobile Projects**

The Associates / vendor /Ancillary suppliers to be eligible for the fiscal incentives, should collectively undertake a total Investment of 0.5 Billion USD within 5 years from the date of executing the memorandum of understanding / investment agreements / memorandum of agreements with the State Government.

"Associate" means any suppliers, service providers and/or vendors that, directly or indirectly controls, or is under the control of, Kia Motors Corporation (KMC) and/or Hyundai Motor Company and/or Hyundai Motor Group, or any entity which the latter owns not less than 30% of the voting shares in the share capital of the controlled entity, that, whether directly or indirectly through its subsidiaries, (i) provides auto components, parts and services thereof, not less than fifty percent (50%) of the production and/or service capacity for a period of ten (10) years or (ii) supplies a hundred percent (100%) requirement of KMI in respect of a specific auto components, parts and services as certified by KMI for a period of five (5) years, from their respective date of commencement of commercial production, and constructs manufacturing and / or service facilities at the project location.

"Vendor" means any suppliers, service providers and/or vendors that whether directly or indirectly through its subsidiaries, (x) provides auto components, parts and services thereof, not less than fifty percent (50%)

of the production and/or service capacity for a period of ten (10) years, to KMI and/or its Associates or (y) supplies a hundred percent (100%) requirement of KMI and/or its Associates in respect of a specific auto components, parts and services as certified by KMI and/or its Associates for a period of five (5) years, from their respective date of commencement of commercial production, and (ii) constructs manufacturing and / or service facilities at the project location, and (iii) that is not an Associate; to the extent that, any such suppliers, service providers and/or vendors shall decide in writing as the Vendors by KMI.

MOU:Memorandum of Understanding between Government of Andhra Pradesh and Kia Motors Corporation dated 27.04.2017

MOA:Memorandum of Agreement between Government of Andhra Pradesh and [Associates & Vendors of KMI](#)

2.1. Area of operation

These operational guidelines have been formulated under the Ultra Mega Integrated Automobile Projects Policy and applicable to [the Associates & Vendors of KMI](#) for projects set up in the notified Backward Districts in Andhra Pradesh

2.2.Investment Period: The investment Period shall mean five years period from the date of execution of the memorandum of understanding by the Government with Associates & Vendors of KMI.

3.0. Fiscal incentives

Incentives shall be made available [to Associates & Vendors](#) by the Government for a period of [twenty \(20\)](#) years (or) upon achieving the recovery of a value of Eligible Fixed Assets equivalent to one hundred percent (100%) under the GST regime, whichever is earlier, subject to the [Condition that associate or vendor](#) meeting their project obligations, terms & conditions of the MoA entered into with the GoAP, including the Government orders. The state fiscal incentives shall not exceed 100% of investment made in Eligible Fixed Assets in the investment period.

[The actual disbursement of Incentives to Vendors / Associates /Associate vendors of KMI are subject to fulfilment of Performance](#)

conditions and safe guard clauses stipulated in the G.Os issued separately to each unit

Incentives offered under State Support Packages and the procedure for filing claims are as indicated below:

3.1 Refund of non-creditable SGST paid

Incentive	The Government shall reimburse the non-creditable SGST paid on procurement of works, contract services or other goods or services used for the construction of all manufacturing facilities, <i>as per the applicable provisions of APSGST'2017</i> , for period of 20 years from the Date of Commencement of Commercial production (DCP).
Enclosures	<ul style="list-style-type: none"> • Annexure A1 • Form-A issued by Joint commissioner, State Taxes, Anantapuramu district • Valid CFO from APPCB
Time limit	<p>The claims shall be filed through online incentive portal on half yearly basis within 6 months from the Date of Commercial Production (DCP) or date of issue of these guidelines whichever is later.</p> <p>Any claim application filed by the Company before the issuance of these guidelines shall be deemed to have been filed under these operational guidelines for Backward Areas Ultra Mega Integrated Automobile Projects.</p> <p>The claims shall be filed through online incentive portal on half yearly basis within 6 months from the DCP or from the date of issue of these guide lines or from the date of completion of such half year. 1st Half year means 1st April to 30th September and 2nd Half year means 1stOctober to 31st March of every year.</p>

3.2. Power supply @ Rs. 3.00 per KWH / unit

Incentive	The Government shall reimburse the power charges over and above the charges paid@ Rs.3.00 per unit inclusive of all charges, levies, special peak usage charges etc. irrespective of the amount of consumption or time of usage, day of usage etc. for the Projects manufacturing facilities for 20 years from the DCP.
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	Power cost reimbursement will be so regulated to ensure that power supply is made at a fixed cost of Rs.3.00 per unit. The power cost reimbursement provided over and above Rs.3.00 per Unit will be considered as an incentive
Enclosures	<ul style="list-style-type: none"> • Annexure A2 • Valid CFO from APPCB
Time limit	The claims shall be filed through online incentive portal on half yearly basis within 6 months from the DCP or date of issue of these guidelines or from the date of completion of such half year by 31 st March for first half-year and 30 th September for second half-year along with the documents mentioned.

3.3 Training subsidy

Incentive	The Government shall provide one time training grant @ Rs. 10,000 per each local person trained & employed
Enclosures	<ul style="list-style-type: none"> • Annexure – A3-1,A3-2, A3-3. • Valid CFO from APPCB
Time limit	The claims shall be filed through online incentive portal on half yearly basis within 6 months from the DCP or date of issue of these guidelines or from the date of completion of such half year by 31 st March for first half-year and 30 th September for second half-year along with the documents mentioned.

3.4. Reimbursement of fixed Water Supply

Incentive	<p>The Company shall be reimbursed the fixed water charges @ Rs.35 per ton/KL or actual cost per KL, whichever is less, for the Project for 20 years or 100% of the Eligible Fixed Assets, whichever is less, from the DCP.</p> <p>These incentives shall be made available for water tanker and ground water Bore well supply at the project site as and when applicable.</p>
Enclosures	<ul style="list-style-type: none"> • Annexure – A4 • Valid CFO from APPCB

Time limit	The claims shall be filed through online incentive portal on half yearly basis within 6 months from the DCP or date of issue of these guidelines or from the date of completion of such half year by 31 st March for first half-year and 30 th September for second half-year along with the documents mentioned.
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3.5. Capital subsidy

Incentive	<p>The Government shall disburse capital subsidy for a period of 20 years in equal installments as agreed in the MoA to meet any gap in fiscal incentives accruing to the eligible associates and vendors of KMI so that these units are able to recoup 100% of its investment in eligible Fixed Assets.</p> <p>Government shall review the actual investment made, volume of sale achieved in the State of AP and the shortfall, if any, in state fiscal incentives after the first three years from DCP and subsequent reviews based on the need and/or every 3 financial years ("Review Period") to ensure that the Associates & Vendors recoups 100% of its investment in Eligible Fixed Assets over a period of 20 years. The Input Tax Credit (ITC) claimed by the Associates & Vendors shall also be considered as a part of the overall recoupment by the Associates & Vendors for the purpose of computation of the short fall. Post such review, if it is found that the quantum of total state fiscal incentives disbursed in the Review Period is less than the quantum of average yearly incentive for the Review Period; the Government shall grant the Associates & Vendors an additional monetary capital subsidy to the extent of such shortfall.</p>
Enclosures	<ul style="list-style-type: none"> • Annexure – A5 • Valid CFO from APPCB
Time limit	<p>The claims shall be filed through online incentive portal on annual basis from 3rd year onwards, as per the review.</p> <p>The claim shall be filed within 6 months from the end of financial year.</p>

Associates & Vendors of KMI are also eligible for all other incentives as per the UIMAP 2015-20 of Andhra Pradesh announced vide G.O ms no 40, industries & Commerce (P & I) Dept, dt 08-03-2017.

4.0 All above claim applications shall be filed by these Companies through online portal **www.apindustries.gov.in** duly selecting the specific incentive forms.

4.1 Special State level committee will be constituted for sanction of incentives pertaining to KMI with the following members.

- (i). Director of Industries-member convener
- (ii) Commissioner of Commercial Taxes -member
- (iii) Member-Secretary, AP Pollution control Board -member
- (iv) MD/ CEO –APSSDC-member
- (v) Commissioner of Transport -member
- (vi) PPP Expert, Finance dept -member

The committee is the approval authority of SSC recommendations regarding eligible fixed capital investment as indicated in para 5.0 and also Half-yearly eligible incentives payable to the Associates & Vendors as per the “Backward areas Ultra Mega Integrated Automobile Policy 2015-20”.

4.2 **Adedicated monitoring unit in O/o Director of Industries consisting of following members** will monitor from time to time with respect to the mutually agreed terms and conditions as laid down in MoU, MoA and the related G.Os issued in respect of KMI / the Associates & Vendors and also make recommendations to the special State level committee.

- i) Joint Director (Incentives)-, O/o Directorate of Industries- Chairman
- ii) Deputy Director (incentives), O/o Directorate of Industries- Member convener
- iii) Joint Director (INF)-, O/o Directorate of Industries -member
- iv) Deputy Director (INF), O/o Directorate of Industries -member
- v) Representative of Commercial taxes department-member
- vi) Representative of APSFC-member

4.3 The Director of Industries, Joint Director (incentives) and Gm, DIC Anantapur are the key officers to assess the performance of KMI/**the Associates & Vendors** with respect to all types of incentives, certification of compliance & the release of incentives from time to time.

4.4 The functionality in the online portal for enabling monitoring, reporting & compliance w.r.t. the MoU, MoA& applicable GOs with defined responsibilities for the above officers will be incorporated.

4.5 The State Level Committee shall prioritise the sanctioned claims for disbursement of incentives.

4.6. The fiscal incentives claim amounts shall directly credited into **the Associates & Vendors** account on a half-yearly basis (as may be mutually agreed between the government and the KMI (in accordance with the MOU / MOA executed between the Company and (GoAP).

5.0. Self-Financed Enterprise / Industry: The Enterprise / Industries set up with own funds /unsecured loans without any involvement from Scheduled / Commercial Banks / Financial Institutions / APSFC etc. is treated as Self-Financed Enterprise. However, units established first with own funds / unsecured loans and which have obtained term loan subsequently after commencement of production are treated as Self-Financed units for the purpose of sanction of incentives under the policy. Further, wherever, the Enterprises / Industry is established with term loan less than 40% of the project cost will also be considered as self-financed units and in these cases, the Standing Scrutiny Committee (SSC) should invariably co-opt the concerned financial institutions as the member in addition to the existing members in the respective committee.

6.0. The Standing Scrutiny Committee (SSC) consisting of Joint Director, Deputy Director from Commissioner of Industries office and Branch Manager of APSFC and Commercial Tax Officer of the concerned area will inspect the unit and arrive the eligible fixed capital investment of the Company based on the Books of Account. The concerned General Manager will be the hand holding officer between enterprise and SSC.

6.1 Cost of Tools, Dies, Moulds, Jigs and Fixtures

The cost of tools, dies, moulds, jigs and fixtures owned by **associates and vendors** shall be recognized as the Eligible Fixed assets and recognizes the nature of production chain within the auto industry and that M/s.KMI shall be undertaking the captive investments on behalf of its Associates / Ancillary and vendors. The cost of said tools, moulds, jigs and fixtures owned by M/s.KMI but installed at the manufacturing plants of Associates/Vendors/Ancillary within the State of AP shall **not be eligible** for

computation and form a part of the Eligible Fixed Assets of associates and vendors of M/s KMI.

6.2. Duty saved on Import of project Capital Goods

The duty saved amount on project capital goods, imports by [Associates & Vendors](#) under Export Promotion Capital goods (EPCG) scheme or similar schemes of customs duty exemptions / savings. The Custom duty saved amount in computation of Eligible Fixed Assets. This amount shall be considered for limited purpose of computing Eligible Fixed Assets for the fulfilment of investment obligations of [Associates & Vendors](#), but not for grant of the State Fiscal incentives.

6.3. Eligible Fixed assets

In addition to its definition that may be set out in the relevant memorandum of understanding / memorandum of agreement executed by [Associates & Vendors](#) with the Government, the definition of Eligible Fixed Assets shall include land, building (permanent and semi-permanent), plant, machinery, equipment, computer equipment, material handling equipment (like forklifts, cranes, etc.,) appliances, electrical installations, pollution control / quality control and laboratory equipment, fixtures, tubes, pipes, fitting and storage tanks, installation and supervision charges, and infrastructural facilities including roads within the manufacturing plant, to the extent paid for by [Associates & Vendors](#).

It shall also include the waste treatment facilities, transformers, generators and other supportive facilities installed for use in connection with the Project.

The fixed assets shall also include Intangible assets like pre-operative expenses, technical know-how fees including planning fees, expenditure on design and development of products and prototypes, etc which form an integral part of manufacturing process of [Associates & Vendors](#) and incurred within the investment period and accounted for, as per accounting standards. The cost of intangible assets shall not exceed 10% of the Eligible Fixed Assets.

Incentive amount shall be paid to [Associates & Vendors](#) after duly ascertaining the same, with reference to the value of Eligible Fixed Assets as certified by customs authorities for imported goods, locally procured goods and services rendered from within or outside India as per Commercial invoices filed under GST and accounted for in the Books of Accounts of [Associates & Vendors](#). For the imported services only commercial invoice and Books of Accounts should be mandatory, including licensee fee and royalty fee amounts.

Note: The Eligible Fixed Assets will include investments made by **Associates & Vendors** located only within the backward areas in the State of Andhra Pradesh for manufacturing automobiles, auto components and parts thereof including the after sales service parts. Further, in order to compute the fixed capital investment of the **Associates & Vendors** towards land, building, plant, machinery & equipment, etc., the actual cost spent by **Associates & Vendors** for acquiring the land, building, plant, machinery & equipment, etc. *inter alia*, including but not limited to the cost of installation, commissioning, construction of such land, building, plant, machinery & equipment, etc., shall be taken, as may be evidenced by the books of accounts of **Associates & Vendors**.

Incentive amount shall be paid to **Associates & Vendors** after duly ascertaining the same, with reference to the value of Eligible Fixed Assets

1. **Imported Goods:** As certified by customs authorities based on commercial invoice and accounted in the books of accounts of **Associates & Vendors** (Bill of entries will be considered as certificate issued by custom authorities)
2. **For Imported Services (including licensee fee and royalty fee):** Commercial Invoice filed under GST and value recorded in books of accounts of **Associates & Vendors**. **Local Goods and Services:** As per the invoice value filed under GST and accounted in books of accounts of **Associates & Vendors**.

7.0. Miscellaneous

The Operational Guidelines of Industrial Development Policy 2015-20 are applicable on clarifications / interpretations on the items not covered, if any.

Associates & Vendors shall not be entitled to any State Fiscal Incentives, by whatever nomenclature, if their project obligations are not fulfilled as per the MoU terms and conditions, including applicable GOs and MoA. The Company shall not hold GoAP responsible for non-fulfilment of its project obligations, subject to MoU terms and conditions including applicable Government Orders and the MoA.

8.0. Interpretations.

When any matter arises for the purpose of interpretation on which the State Level Committee (SLC) could not take a decision or in case where any

suggestions are made outside the scope of SLC, in regard to implementation of the scheme, such matters shall be referred to the Industries & Commerce department, Government of Andhra Pradesh and Industries Department will take appropriate decision after mutual discussion.

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Annexure- A1:

(APPLICATION CUM VERIFICATION FORM FOR Refund of non-creditable SGST paid)

1.0.	Details of Industry:						
1.1	Name of the Enterprise						
	M/s.						
1.2	Name of the Proprietor/Managing Partner/Managing Director						
1.3	GSTIN No. of the Enterprise/Industry/ Proprietor /Managing Partner /Managing Director:						
1.4	PAN No. of the Proprietor / Managing Partner / Managing Director:						
2.0.	Address of the Enterprise						
2.1	Office						
2.2.	Factory Location						
3.0.	Status						
3.1	Category of the Enterprise (Pl tick mark whichever is applicable)						
	Micro		Small		Medium		
	Large		Mega		Ultra Mega		
3.2.	Constitution of the Organization (Pl tick mark whichever is applicable)						
	Proprietary		Partnership		Pvt.Ltd		

	Public Ltd.		Cooperatives Society		Others	
3.3.	Status of the Industry (Pl tick mark whichever is applicable)					
	New Unit		Expansion		Diversification	
3.4	Date of commencement of production (date of First Sale Bill/ Invoice)					
	D	D	M	M	Y	Y
3.5.	UAM/ EM - Part II /IEM – Part B / IL No.					
	Date of issue					
4.	EMPLOYMENT					
	S.No.	Category	Male	Female	Total	
	i.	Management & Staff				
	ii.	Supervisory				
	iii.	Workers				
		Total				
	iv.	Local persons				
		% of Local employment				

5.	Fixed Capital Investment (in Rs.)				
	S.No.	Nature of Assets	New /Existing Enterprise	Expansion/ Diversification	% of increase under Exp./ Diversification
	i.	(1)	(2)	(3)	(4)
	ii.	Land			

	iii.	Building			
		Plant & Machinery			
	iv.	Total			
	(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)				
6.	Line of Activity				
		Line of activity	Units (Nos. Tons/Ltrs.)	Capacity	Values in Rs.
	New /Existing				
	Expan./ Diver. project				
	% of increase under Expansion/ Diversification				
Note: In respect of Expansion/ Diversification projects Enterprises involving at least 25% enhancement on fixed capital investment and Capacity are eligible for claiming incentives					
7.	Sales Tax APGST /CST / SGST Regn. No &			Date	
8.	Installed capacity of the existing Enterprise as certified by the financial institution/ CA				
9	Production details preceding three years before expansion/ diversification project as certified by the financial institution / CA.		Year	Enterprises	Total production
			1		
			2		
			3		
10.	Sales Tax/SGST reimbursement already availed by the Enterprise	1 st Year	2019 - 20		
		2 nd year	20__ - __		
		3 rd year	20__ - __		

		Total	
11	Claim application filed for gross SGST		1 st HY / 2 nd HY Of FY 20 -
12	Amount claimed for reimbursement		Values in Rs.
	(i)	Output SGST finally accrued to State on the sale of motor vehicles / spare parts	
	(ii)	Refund of non-creditable SGST paid	
	(iii)	VAT on procurement of petroleum products	
	Total		

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of reimbursement of tax is found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station:

Signature of Authorized Person

Date:

with Firm/Office Seal.

☐ The following documents are to be furnished:

- Form-A issued by CTO/GST department
- Valid CFO copy
- All the required document as per Check-Slip at PART-C, for the first time of the claim.

14. Recommendations of the Inspecting Officer

(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

- a. Amount claimed in Rs. :
- b. Amount recommended in Rs. :

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in- production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

15. Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

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Annexure A1

Certificate of Non-Creditable SGST

I/We hereby confirm that I/We have examined the suitable Registers, statements, and records available with GST department in respect of Enterprise M/s..... To certify amount of Non - Creditable SGST amount during the period from __/__/____ to __/__/____.(1st Half of the Year/2nd Half of the Year)

I/ We hereby certify that Rs (inwords) is paid as non-creditable SGST to Government of Andhra Pradesh.

Signature & Stamp/seal of the
Joint commissioner, State Taxes,
Anantapuramu distrtict

Name:

Date:

Place:

Note: Discrepancies noticed if any after issue of certificate, will be informed to the department of Industries for necessary action.

Annexure- A2 :

APPLICATION CUM VERIFICATION FORM FOR CLAIMING REIMBURSEMENT POWER TARIFF

1.0.	Details of Industry:						
1.1	Name of the Enterprise						
	M/s.						
1.2	Name of the Proprietor/Managing Partner/Managing Director						
1.3	GSTIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:						
1.4	PAN No. of the Proprietor / Managing Partner / Managing Director:						
2.0.	Address of the Enterprise						
2.1	Office						
2.2.	Factory Location						
3.0.	Status						
3.1	Category of the Enterprise (Pl tick mark whichever is applicable)						
	Micro		Small		Medium		
	Large		Mega		Ultra Mega		
3.2.	Constitution of the Organization (Pl tick mark whichever is applicable)						

	Proprietary		Partnership		Pvt.Ltd.::	
	Public Ltd.		Cooperatives Society		Others	
3.3.	Status of the Industry (Pl tick mark whichever is applicable)					
	New Unit		Expansion		Diversification	
3.4	Date of commencement of production (date of First Sale Bill/ Invoice)					
		D	D	M	M	Y
3.5.	UAM/ EM - Part II /IEM – Part B / IL No.					
	Date of issue					
4.	EMPLOYMENT					
	S.No.	Category		Male	Female	Total
	i.	Management & Staff				
	ii.	Supervisory				
	iii.	Workers				
		Total				
	iv.	Local persons				
		% of Local employment				

5.	Fixed Capital Investment (in Rs.)					
	S.No.	Nature of Assets	New /Existing Enterprise	Expansion/ Diversification	% of increase under Exp./ Diversification	

	i.	(1)	(2)	(3)	(4)
	ii.	Land			
	iii.	Building			
		Plant & Machinery			
	iv.	Total			
	(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)				
6.	Line of Activity				
		Line of activity	Units (Nos. Tons/Ltrs.)	Capacity	Values in Rs.
	New /Existing				
	Expan./ Diver. project				
	% of increase under Expansion/ Diversification				
Note: In respect of Expansion/Diversification projects, Enterprises involving at least 25% enhancement on fixed capital investment and Capacity are eligible for claiming incentives					
7.	Existing power connection in HP				
8.	New power connection in HP				
9.	Date of new power connection released				
10.	Power utilized during previous 3 years before this Expansion / diversification	S.No.	Financial year	Units consumed	Total Amount paid in Rs.
		1			
		2			
		3			

			Total		
11.	Details of energy consumed from the DCP and amount claimed for the Half years				
	Financial Year	1 st Half Year 1 st April to 30 th September		2 nd Half Year 1 st October to 31 st March	
	2019-20				
	...				
	...				
	...				
11	Period for which the current claim is filed			1 st HY / 2 nd HY of FY 20__ - __	
12	Total amount paid by the Company			Rs.	
13.	Power supply charges @Rs.3/- per KWH per unit			Rs.	
14.	The charges paid over and above the cost @Rs.3/- per unit			Rs.	
15.	Amount claimed for reimbursement			Rs.	

DECLARATION

I/We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of reimbursement of tax is found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station:

Signature of Authorized Person

Date:

with Firm/Office Seal.

The following documents are to be furnished:

- ☐ Power release certificate issued by DISCOMs for 1st time claim
- ☐ Power bills and payment proofs/ receipts from DISCOMs
- ☐ Valid CFO copy
- ☐ All the required document as per Check-Slip at PART-C, for the first time of the claim.

16. Recommendations of the Inspecting Officer

(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

- a. Amount claimed in Rs. :
- b. Amount recommended in Rs. :

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

17. Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

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Annexure-A3

APPLICATION CUM VERIFICATION FOR REIMBURSEMENT OF COST INVOLVED IN SKILL UPGRADATION / TRAINING

1.0.	Details of Industry:						
1.1	Name of the Enterprise						
	M/s.						
1.2	Name of the Proprietor/Managing Partner/Managing Director						
1.3	GSTIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:						
1.4	PAN No. of the Proprietor / Managing Partner / Managing Director:						
2.0.	Address of the Enterprise						
2.1	Office						
2.2.	Factory Location						
3.0.	Status						
3.1	Category of the Enterprise (Pl tick mark whichever is applicable)						
	Micro		Small		Medium		
	Large		Mega		Ultra Mega		
3.2.	Constitution of the Organization (Pl tick mark whichever is applicable)						

	Proprietary		Partnership		Pvt.Ltd.::	
	Public Ltd.		Cooperatives Society		Others	
3.3.	Status of the Industry (Pl tick mark whichever is applicable)					
	New Unit		Expansion		Diversification	
3.4	Date of commencement of production (date of First Sale Bill/ Invoice)					
		D	D	M	M	Y
3.5.	UAM/ EM - Part II /IEM – Part B / IL No.					
	Date of issue					
4.	EMPLOYMENT					
	S.No.	Category		Male	Female	Total
	i.	Management & Staff				
	ii.	Supervisory				
	iii.	Workers				
		Total				
	iv.	Local persons				
		% of Local employment				

5.	Fixed Capital Investment (in Rs.)					
	S.No.	Nature of Assets	New /Existing Enterprise	Expansion/ Diversification	% of increase under Exp./ Diversification	

	i.	(1)	(2)	(3)	(4)		
	ii.	Land					
	iii.	Building					
		Plant & Machinery					
	iv.	Total					
(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)							
6.	Line of Activity						
		Line of activity	Units (Nos. Tons/Ltrs.)	Capacity	Values in Rs.		
	New /Existing						
	Expan./ Diver. project						
	% of increase under Expansion/ Diversification						
Note: In respect of Expansion/Diversification projects, Enterprises involving at least 25% enhancement on fixed capital investment and Capacity are eligible for claiming incentives							
7.	Details of Training subsidies availed earlier ::						
	S.No.	Financial year	Name of the training imparted	Institution imparted training	No. of persons completed training	Amount in Rs.	
						Claimed	Sanctioned/Released
	i.						
	ii.						
	iii.						
	iv.						
v.							

	Total					
8.	Is the industry/Enterprise availed the training infrastructure of any Government agency like DRDA etc.?(Pl./mark) Yes/ No. If yes, pl. give details.					
	YES		NO			
9.	Name of the skill development Programme under which employees are trained:					
10.	Name of the institute given the training:					
11.	No. of skilled employment trained by the industry (Enclose the Employee details – Annexure K5-A)					
12.	Expenditure incurred for training Programme (Enclose the CA certificate- Annexure A3- 3)					
13.	Amount Claimed for training @Rs.10,000/- per head				Rs.	
15.	Total Amount claimed				Rs.	

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and

correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of reimbursement of tax are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station:

Signature of Authorized Person

Date:

with Firm/Office Seal.

16. RECOMMENDATION OF THE INSPECTING OFFICER:

(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. :

b. Amount recommended in Rs. :

(Training subsidy @Rs.10,000/- per trainee Max. 2000 for 5 years)

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if not the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Documents enclosed:

- a. Copies of training certificates and payment receipts.
- b. All other required documents as per Check-Slip at PART-C, for the first time of the claim.

Signature of Inspecting Officer with
Name & Designation.

17. Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Seal. Signature of General Manager with Office
=====

FORM – A3-1
DETAILS OF THE EMPLOYEE

S.No.	Item	Details
1.	Name of the Employee	
2.	Name of the Father / husband	
3.	Age in years	
4.	Aadhaar number	
6.	Local / Nonlocal (State as an unit)	
7.	Educational Qualifications:	ITI/SSC / Degree /B.Tech/ PG
8.	Previous Experience	
9.	EPF No	
10.	ESI No.	
11.	Date of Joining the Industry	
12.	Training Period	From __ / __ / ____ to __ / __ / ____
13.	Expenditure incurred for Training:	
14.	Training Organization:	
15.	Whether any Government funds are availed by the	YES / NO

	Company for this training purpose	
	If so, give details	Enclosed / Not Applicable

Declaration

I have verified the above facts & certify that the above particulars are true and correct.

AUTHORISED SIGNATORY:

Name:..... Designation:.....

Date:..... Seal:.....

=====

Annexure A3-2

CHARTERED ACCOUNTANT CERTIFICATE

I/We here by confirm that I/We have examined the prescribed registers, books of accounts and the bank statement in respect of M/s(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory

Name

Membership No.
Full
address

Name and address of the Institution where registered.

Date

Place

=====

Annexure- A3 -3

CIVIL ENGINEER'S CERTIFICATE ON COST OF TRAINING CENTRE FACILITY

I hereby certify that M/s. _____
_____ (Name of the industrial Enterprise with complete address) as
against the estimated cost of Rs. (In words Rupees
..... only) has completed the civil
works (address) as on Under:-

1. Value of completed Civil works as per the estimate (Item wise details)
of the building and civil work completed(With plinth area must be
shown)

Rs.

- a)
- b)
- c)
- d)

2. Expenditure incurred on other items excluding the item shown in (1)
above pertaining to a factory construction. Details of each item to be
shown.

- a)
- b)
- c)
- d)

Total Rs.

Place :

Date :

Civil Engineer of the Financing
Institution/Chartered Engineer.

Note: In respect of Expansion / Diversification, the value of Civil works
should be on the additional constructions taken up for the purpose of
Expansion / Diversification only.

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Annexure- A4 :

**APPLICATION CUM VERIFICATION FORM FOR CLAIMING
REIMBURSEMENT OF WATER SUPPLY CHARGES**

1.0.	Details of Industry:						
1.1	Name of the Enterprise						
	M/s.						
1.2	Name of the Proprietor/Managing Partner/Managing Director						
1.3	GSTIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:						
1.4	PAN No. of the Proprietor / Managing Partner / Managing Director:						
2.0.	Address of the Enterprise						
2.1	Office						
2.2.	Factory Location						
3.0.	Status						
3.1	Category of the Enterprise (Pl tick mark whichever is applicable)						
	Micro		Small		Medium		
	Large		Mega		Ultra Mega		
3.2.	Constitution of the Organization (Pl tick mark whichever is applicable)						

	Proprietary		Partnership		Pvt.Ltd.::	
	Public Ltd.		Cooperatives Society		Others	
3.3.	Status of the Industry (Pl tick mark whichever is applicable)					
	New Unit		Expansion		Diversification	
3.4	Date of commencement of production (date of First Sale Bill/ Invoice)					
		D	D	M	M	Y
3.5.	UAM/ EM - Part II /IEM – Part B / IL No.					
	Date of issue					
4.	EMPLOYMENT					
	S.No.	Category		Male	Female	Total
	i.	Management & Staff				
	ii.	Supervisory				
	iii.	Workers				
		Total				
	iv.	Local persons				
		% of Local employment				

5.	Fixed Capital Investment (in Rs.)				
	S.No.	Nature of Assets	New /Existing Enterprise	Expansion/ Diversification	% of increase under Exp./ Diversification

	i.	(1)	(2)	(3)	(4)
	ii.	Land			
	iii.	Building			
		Plant & Machinery			
	iv.	Total			
(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)					
6.	Line of Activity				
		Line of activity	Units (Nos. Tons/Ltrs.)	Capacity	Values in Rs.
	New /Existing				
	Expan./ Diver. projectt				
	% of increase under Expansion/ Diversification				
Note: In respect of Expansion/Diversification projects, Enterprises involvin g at least 25% enhancement on fixed capital investment and Capacity are eligible for claiming incentives					
7.	Installed capacity of the existing Enterprise as certified by the financial institution/ CA				
8	Production details preceding three years before expansion/ diversification project as certified by the financial institution / CA.		Year	Enterprises	Total production
1					
2					
3					
Total					
9.	Water Supply charges	1 st Year	(20 -20)	Rs.	

	paid already availed by Enterprise from the DCP	2 nd Year	(20 -20)	Rs.
		3 rd Year	(20 -20)	Rs.
		Total		
10	Claim application submitted by the Enterprise for the Year			1st HY / 2nd HY 20__ - __
11	Amount paid by the Enterprise during the year as certified by the Govt. dept. /Agency / Organization			Rs.
12	Reimbursement of amount @ Rs.35/- per KL, claimed by the Enterprise			Rs.

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We here by agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Reimbursement of tax are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station:

Signature of Authorised Person

Date:

with Firm/OfficeSeal.

• The following documents are to be furnished:

1. Payment and Receipts for the Water supply charges
2. All the required document as per Check-Slip at PART-C, for the first time of the claim.

13. RECOMMENDATION OF THE INSPECTING OFFICER:

(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. :

b. Amount recommended in Rs. :

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name& Designation.

14.Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

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Annexure- A5:

**APPLICATION CUM VERIFICATION FORM FOR CLAIMING CAPITAL
SUBSIDY**

1.0.	Details of Industry:						
1.1	Name of the Enterprise						
	M/s.						
1.2	Name of the Proprietor/Managing Partner/Managing Director						
1.3	GSTIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:						
1.4	PAN No. of the Proprietor / Managing Partner / Managing Director:						
2.0.	Address of the Enterprise						
2.1	Office						
2.2.	Factory Location						
3.0.	Status						
3.1	Category of the Enterprise (Please tick mark whichever is applicable)						
	Micro		Small		Medium		
	Large		Mega		Ultra Mega		
3.2.	Constitution of the Organization (Pl tick mark whichever is applicable)						
	Proprietary		Partnership		Pvt.Ltd.::		

	Public Ltd.		Cooperatives Society		Others	
3.3.	Status of the Industry (Pl tick mark whichever is applicable)					
	New Unit		Expansion		Diversification	
3.4	Date of commencement of production (date of First Sale Bill/ Invoice)					
	D	D	M	M	Y	Y
3.5.	UAM/ EM - Part II / IEM - Part B / IL No.					
	Date of issue					
4.	EMPLOYMENT					
	S.No.	Category	Male	Female	Total	
	i.	Management & Staff				
	ii.	Supervisory				
	iii.	Workers				
		Total				
	iv.	Local persons				
		% of Local employment				

5.	Fixed Capital Investment (in Rs.)				
	S.No.	Nature of Assets	New /Existing Enterprise	Expansion/ Diversification	% of increase under Exp./ Diversification
	i.	(1)	(2)	(3)	(4)

	ii.	Land				
	iii.	Building				
		Plant & Machinery				
	iv.	Total				
	(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be struck off)					
6.	Line of Activity					
		Line of activity	Units (Nos. Tons/Ltrs.)	Capacity	Values in Rs.	
	New /Existing					
	Expan. / Diver. project					
	% of increase under Expansion/ Diversification					
	Note: In respect of Expansion/Diversification projects, Enterprises involving at least 25% enhancement on fixed capital investment and Capacity are eligible for claiming incentives					
7.	Sales Tax APGST /CST / SGST Regn. No &			Date		
8.	Installed capacity of the existing Enterprise as certified by the financial institution/ CA					
9	Production details preceding 3 years before expansion/ diversification project as certified by the financial institution / CA.		Year	Enterprises	Total production	
1						
2						
3						
Total						
10	Claim application submitted by the Enterprise for				20__ - __	

	the Year	
11	The cumulative Eligible Cost of Fixed Assets	Rs.
12	Amount eligible for disbursement per year (sl.no.11 /25)	Rs.
13	Amount of incentives sanctioned during the current year (including incentives sanctioned during the first 3 years from DCP)	
14	Gap of the incentives committed (sl.no.12 – s.no.13)	
15.	Incentive amount to be sanctioned	

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence, as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of reimbursement of tax is found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station:

Signature of Authorised Person

Date:

with Firm/Office Seal.

- The following documents are to be furnished:
- Bills / invoices of fixed assets purchased
- Incentive amounts sanctioned during the year.
- All the required documents as per Check-Slip at PART-C, for the first time of the claim.

16. RECOMMENDATION OF THE INSPECTING OFFICER:

(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. :

b. Amount recommended in Rs. :

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives . The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if so, the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name& Designation.

17. Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

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PART - C
CHECK – SLIP

Documents Enclosed (tick appropriate)

1.	<p>Certificate from the financing institution concerned, showing term loan released and the value of assets acquired as on or prior to filing of claim/within 6 months from the date of commencement of commercial production, whichever is earlier, together with other details and machinery statement as a statement of account in the form prescribed with attested copies of bills in case of institutionally financed Enterprises/industries.</p> <p style="text-align: center;">OR</p> <p>List of Plant & Machinery & Equipment purchased and installed in the prescribed form with attested copies of bills and payment proof in respect of self-financed Enterprises/industries – as given in IDP 2015-20</p>	
2.	Certificate from the Chartered Accountant and % of holding of equity in the mpany by each partner/director	Yes/No/NA
3.	Regd. Partnership Deed/Articles of Association and Memorandum of Association in case of Pvt.Ltd and Limited companies along with incorporation certificate/ Bye-laws in case of Indl. Cooperative along with Registration Certificate.	Yes/No/NA
4.	Documents in original to be produced to the inspecting officer of DIC for verification (tick appropriate)	Yes/No/NA
5.	Approval of Director of Factories	Yes/No/NA
6.	Boilers Certificate	Yes/No/NA
7.	Approval of Director of Town & Country Planning /UDA	Yes/No/NA
8.	Regular building plans approval of Municipality /Gram Panchayat.	Yes/No/NA
9.	Consent for Operation from APPCB/Acknowledgement from the GM, DIC concerned	Yes/No/NA
10.	Power release Certificate from APTRANSCO/DISCOM	Yes/No/NA
11.	Environmental clearance	Yes/No/NA
12.	Other statutory approvals (specify)	Yes/No/NA

13.	UAM/ EM Part – I full set (MSME) /IEM/IL – Part A (Large /Mega)	Yes/No/NA
14.	UAM/EM Part – II full set (MSME) /IEM/IL – Part B (Large /Mega)	Yes/No/NA
15.	Project Report	Yes/No/NA
16.	Term loan sanction letters	Yes/No/NA
17.	Board Resolution authorizing to sign and file claim etc., in case of Pvt./Ltd., Companies, Cooperatives and similar authorization in respect of partnership firms	Yes/No/NA
18.	Registered land Sale deed/Premises Lease deed	Yes/No/NA
19.	C.A. and C.E. Certificate regarding 2 nd hand plant & machinery	Yes/No/NA
20.	C.E. Certificate for self-fabricated machinery	Yes/No/NA
21.	BIS Certificate	Yes/No/NA
22.	Explosive License	Yes/No/NA
23.	VAT/CST/SGST Certificate	Yes/No/NA
24.	Others, if any	Yes/No/NA

(N.A: = Not Applicable)

Signature of Authorized Person with firm / Office Seal

REMARKS OF THE INSPECTING OFFICER

Verified all the above documents submitted by the Entrepreneur and found correct.